

STATE OF IDAHO



RACING COMMISSION

C.L. "BUTCH" OTTER
Governor

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* * NOTICE OF REGULAR MEETING * *

PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THE IDAHO STATE RACING COMMISSION WILL MEET ON April 27th,2016 AT THE IDAHO STATE POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE, MERIDIAN, IDAHO IN BUILDING 3, CLASSROOM "D". THE COMMISSION WILL BEGIN THE QUARTERLY MEETING AT 1:30 P.M.

Teleconference access is as follows: 1-866-343-3911 then enter 500# when prompted

If you're listening to the Commission meeting on your phone via the speaker, please place it on MUTE so the background noise will be minimal for the recording.

1. Call to Order

2. Vote: Approve Racing Commission Meeting Minutes – January 27th, February 23rd & March 18th

3. Discussion & Vote: POC, JER, RUP & EMT - 2016 Live Meet License Applications

4. Discussion & Vote: RMTC – Accredited laboratory ADDITION for Split Sample Testing 2016

5. Discussion & Vote: Approve Truesdail as primary laboratory for 2016 race meets

6. Discussion & Vote: Approve 2016 race meet - Officials

7. Discussion & Vote: Removal of Historical Rules 11.04.02.047 thru 11.04.02.057

8. Discussion & Vote: Discussion & Vote: Declaratory Rule: (FINAL) - B. Taylor vs. J. Whitworth

9. Discussion & Vote: Track Surety Bond - follow up

10. Discussion/Update: Idaho Horse Council Youth Fund – Payment Update

11. PUBLIC COMMENTS: Individuals comments are not to exceed 5 minutes

12. Motion to adjourn to Executive Session pursuant to Idaho Code § 74-206(1)(f)

13. Adjournment